

Community Preservation Committee

July 16, 2014

Attendees: Didi Chadran, John Lee, Joe Hutchinson, Beth Williams, Leo Blair, Deb Thomson

The meeting convened at 7:30 PM. Minutes were approved as amended.

Review of FY2016 Application Form: Amended application form with the addition of “where applicable” to the Application Requirements was approved by the Committee.

Press Notification regarding Call for Grant Applications for FY2016: Due to the Harvard Press vacation, publication of notification delayed until August 15th. John Lee will submit notices to the Harvard Press and Harvard Hillside for publication. John has asked Julie Doucet to post notification on the front page of the Town website.

Town Hall Notification of New Officers: Didi submitted listing of new officers to Town Hall. Julie Doucette has acknowledged receipt of listing. Didi will follow up with Julie to get new officers on the CPC page of the Town website.

Follow-up on Parks and Recreation Stone Wall Restoration: Joe Schmidt requested the extension of the sunset date of this project to June 30, 2015. Request was voted on and approved by the Committee, contingent upon approval by Lorraine Leonard, Town Finance Director. John Lee will check with Lorraine and then follow up with Joe Schmidt and CPC.

Follow-up on MAHT CPC Reporting: Didi will follow up with David Hopper, MAHT Treasurer regarding the submission of reports to State. Greg Schmidt is the new MAHT chair.

Grantee Status Reports: No updates to report.

New Business:

CPC received an inquiry from Molly Cutler of the Harvard Conservation Trust as to whether the CPC considers grant requests from non-governmental organizations. We do. Didi will follow up with Molly to ask her to submit a Grant Request if the Conservation Trust is requesting funding from CPC for a project.

Town Hall Update: Leo updated CPC regarding Article 18 of the 2012 Town Meeting. No additional town meeting votes are required to authorize the borrowing approved related to CPA

funding. Plan 1B use of restoration funds will probably exceed the \$1 million funded by CPC. Expenses will be tracked so we don't run afoul of CPC charter.

John Lee has received CPC spreadsheets from Debbie Ricci. John will forward these spreadsheets to the CPC.

Meeting was adjourned at 8:30pm.